

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

August 29, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 449, 2005 (Special Resolution) **S.R. 56, 2005** **UVV 7:27 P.M.**
INTRODUCED: 08/29/2005 BY: Councillors Boyd, Gray, Brown, Talley, Moriarty Adams,
Keller, Randolph, Gibson, Nytes, Mahern, Sanders, Cain and Conley
REFERRED TO: Committee of the Whole
DIGEST: recognizes Dr. Eugene White as the new Indianapolis Public Schools Superintendent

PROPOSAL NO. 450, 2005 (Special Resolution) **POSTPONED UNTIL SEPT. 19, 2005**
INTRODUCED: 08/29/2005 BY: Councillors Talley and Sanders
REFERRED TO: Committee of the Whole
DIGEST: recognizes Jim O'Donnell and the other USS Indianapolis survivors

PROPOSAL NO. 451, 2005 (Special Resolution) **POSTPONED UNTIL SEPT. 19, 2005**
INTRODUCED: 08/29/2005 BY: Councillor Randolph
REFERRED TO: Committee of the Whole
DIGEST: recognizes Molly Seward as the 2005 Indiana Teacher of the Year

PROPOSAL NO. 452, 2005 (Special Resolution) **S.R. 57, 2005** **UVV 7:36 P.M.**
INTRODUCED: 08/29/2005 BY: Councillors Oliver, Talley, Sanders and Conley
REFERRED TO: Committee of the Whole
DIGEST: recognizes United Water's "Adopt-a-School" program

PROPOSAL NO. 276, 2005 (Council Resolution) **C.R. 72, 2005** **UUV** **7:46 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Gray
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints David Hurley to the Animal Care and Control Board
COMMITTEE ACTION:
06/29/2005 Postpone until 7/13/2005 6-0
07/13/2005 Postpone until 8/10/2005 5-0
08/10/2005 Do Pass 6-0

PROPOSAL NO. 325, 2005 (Council Resolution) **C.R. 73, 2005** **UUV** **7:47 P.M.**
INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes and Talley
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Bruce Melchert to the City Market Corporation board of directors
COMMITTEE ACTION:
08/09/2005 Do Pass 6-0

PROPOSAL NO. 326, 2005 (Council Resolution) **C.R. 74, 2005** **UUV** **7:47 P.M.**
INTRODUCED: 07/11/2005 BY: Councillors Gray, Nytes and Talley
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Lynn H. Molzan to the City Market Corporation board of directors
COMMITTEE ACTION:
08/09/2005 Do Pass 6-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 434, 2005 (Special Resolution) **INDECISIVE VOTE** **14-13** **8:57 P.M.**
INTRODUCED: 08/29/2005 BY: Councillor Mahern
REFERRED TO: Metropolitan Development Committee
DIGEST: an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22)
COMMITTEE ACTION:
08/22/2005 Do Pass 4-1

PROPOSAL NO. 453, 2005 (Rezoning Ordinance) **R.O. 111, 2005** **UUV** **8:58 P.M.**
INTRODUCED: 08/29/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on August 17, 2005

PROPOSAL NO. 454, 2005 (Rezoning Ordinance) **R.O. 112, 2005** **UUV** **8:58 P.M.**
INTRODUCED: 08/29/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on August 11, 2005

PROPOSAL NO. 455, 2005 (Rezoning Ordinance) **R.O. 113, 2005** **UUV** **8:58 P.M.**
INTRODUCED: 08/29/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on August 17, 2005

PROPOSAL NOS. 456-461, 2005 (Rezoning Ordinances) **R.O. 114-119, 2005** **UVV 8:58 P.M.**
INTRODUCED: 08/29/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on August 11, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 432, 2005 (Fiscal Ordinance) **F.O. 110, 2005** **19-10 8:29 P.M.**
INTRODUCED: 08/08/2005 BY: Councillors Talley, Sanders and Gray
REFERRED TO: Administration and Finance Committee
DIGEST: approves the appropriation of the proceeds of the "City of Indianapolis, Indiana, Limited Recourse County Option Income Tax Revenue Anticipation Notes" in an amount not to exceed Nine Million Five Hundred Thousand Dollars (\$9,500,000)
COMMITTEE ACTION:
08/23/2005 Do Pass As Amended 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS – PUBLIC HEARING

PROPOSAL NO. 387, 2005 (Rezoning Ordinance) **OVERTURNED** **22-6 10:37 P.M.**
INTRODUCED: 07/11/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance for Center Township, Councilmanic District 19, 2801 South Pennsylvania Street (approximate address) (2005-ZON-035)
COUNCIL ACTION:
07/11/2005 Scheduled for Public Hearing on 8/8/2005
08/08/2005 Postpone until 8/29/2005

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 269, 2005 (Fiscal Ordinance) **F.O. 111, 2005** **27-0 9:02 P.M.**
INTRODUCED: 06/13/2005 BY: Councillor Plowman
REFERRED TO: Administration and Finance Committee
DIGEST: approves a transfer of \$2,301,837 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Election Board, Voters Registration, Marion County Treasurer, County Assessor, Center Township Assessor, Franklin Township Assessor, Warren Township Assessor, Prosecutor/Child Support Division, Marion County Sheriff, Community Corrections, and Guardian Home to reallocate fringe benefit appropriations from the Auditor's office to various departments
COMMITTEE ACTION:
06/21/2005 Postpone until 7/19/2005 6-0
08/23/2005 Do Pass As Amended 7-0

PROPOSAL NO. 348, 2005 (General Ordinance) **G.O. 90, 2005** **29-0 9:06 P.M.**
INTRODUCED: 07/11/2005 BY: Councillors Borst and Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: creates a new nonreverting fund to be known as the "Marion Superior Court Donation Fund"
COMMITTEE ACTION:
07/13/2005 Postpone until 8/10/2005 7-0
08/10/2005 Postpone until 8/23/2005 6-0
08/23/2005 Do Pass As Amended 7-0

PROPOSAL NO. 349, 2005 (General Ordinance) **G.O. 91, 2005** **29-0** **9:06 P.M.**
 INTRODUCED: 07/11/2005 BY: Councillors Borst and Moriarty Adams
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: creates a Marion Superior Court petty cash fund
 COMMITTEE ACTION:
 07/13/2005 Postpone until 8/10/2005 7-0
 08/10/2005 Postpone until 8/23/2005 6-0
 08/23/2005 Do Pass As Amended 7-0

PROPOSAL NO. 393, 2005 (General Resolution) **G.R. 9, 2005** **29-0** **9:11 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillors Mahern and Talley
 REFERRED TO: Administration and Finance Committee
 DIGEST: approves the expansion of the Professional Sports Development Area (PSDA)
 COMMITTEE ACTION:
 08/23/2005 Do Pass 7-0

PROPOSAL NO. 394, 2005 (General Resolution) **G.R. 10, 2005** **27-0** **10:48 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillors Mahern and Day
 REFERRED TO: Administration and Finance Committee
 DIGEST: approves financing for infrastructure for the Brokenburr Redevelopment Project, to be repaid with housing tax increment financing (TIF) proceeds
 COMMITTEE ACTION:
 08/23/2005 Do Pass 7-0

PROPOSAL NO. 395, 2005 (Special Resolution) **S.R. 58, 2005** **27-0** **10:48 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillors Nytes and McWhirter
 REFERRED TO: Administration and Finance Committee
 DIGEST: approves a public purpose grant to Indiana University in the amount of \$41,050 for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County
 COMMITTEE ACTION:
 08/23/2005 Do Pass 7-0

PROPOSAL NO. 396, 2005 (Special Resolution) **S.R. 59, 2005** **27-0** **10:48 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillors Nytes and McWhirter
 REFERRED TO: Administration and Finance Committee
 DIGEST: approves a public purpose grant to Indiana Reading and Information Service (IRIS), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of \$20,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County
 COMMITTEE ACTION:
 08/23/2005 Do Pass As Amended 7-0

PROPOSAL NO. 397, 2005 (General Ordinance) **G.O. 92, 2005** **27-0** **10:50 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillors Mahern and Cockrum
 REFERRED TO: Metropolitan Development Committee
 DIGEST: amends the Code regarding the Flood Control Zoning Ordinance to update Flood Insurance Rate Maps and fixes a time when the same shall take effect
 COMMITTEE ACTION:
 08/15/2005 Do Pass 7-0

PROPOSAL NO. 398, 2005 (General Resolution) **G.R. 11, 2005** **28-0 10:52 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillors Conley and Brown
 REFERRED TO: Public Works Committee
 DIGEST: establishes that the Council is interested in purchasing land owned by Eastside Properties, Inc. necessary for intersection improvements at 38th Street and German Church Road
 COMMITTEE ACTION:
 08/25/2005 Do Pass 7-0

PROPOSAL NO. 399, 2005 (General Resolution) **G.R. 12, 2005** **28-0 10:52 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillors Conley and Brown
 REFERRED TO: Public Works Committee
 DIGEST: establishes that the Council is interested in purchasing land owned by the Pechette family necessary for intersection improvements at 38th Street and German Church Road
 COMMITTEE ACTION:
 08/25/2005 Do Pass 7-0

PROPOSAL NO. 400, 2005 (General Ordinance) **G.O. 93, 2005** **28-0 10:53 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillor Abdullah
 REFERRED TO: Public Works Committee
 DIGEST: authorizes parking restrictions on Pennsylvania Street between Washington Street and Court Street (District 15)
 COMMITTEE ACTION:
 08/25/2005 Do Pass 7-0

PROPOSAL NO. 401, 2005 (General Ordinance) **G.O. 94, 2005** **28-0 10:53 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillor Day
 REFERRED TO: Public Works Committee
 DIGEST: authorizes parking restrictions on Wade Street near Boyd Avenue (District 20)
 COMMITTEE ACTION:
 08/25/2005 Do Pass 7-0

PROPOSAL NO. 402, 2005 (General Ordinance) **G.O. 95, 2005** **28-0 10:53 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillor Franklin
 REFERRED TO: Public Works Committee
 DIGEST: authorizes intersection controls at 65th Street and Carroll Road (District 12)
 COMMITTEE ACTION:
 08/25/2005 Do Pass 6-1

PROPOSAL NO. 433, 2005 (General Ordinance) **G.O. 96, 2005** **23-5 10:55 P.M.**
 INTRODUCED: 08/08/2005 BY: Councillors Talley, Sanders and Gray
 REFERRED TO: Administration and Finance Committee
 DIGEST: approves the issuance of "City of Indianapolis, Indiana, Limited Recourse County Option Income Tax Revenue Anticipation Notes" in an original aggregate principal amount not to exceed in an amount not to exceed Nine Million Dollars (\$9,000,000)
 COMMITTEE ACTION:
 08/23/2005 Do Pass As Amended 6-0